

ATTORNEY GENERAL FRAUD CLAIMS NOTIFICATION

(FY2007 Appropriation Bill - Public Act 330 of 2006)

December 1, 2007

Section 270: Within 30 days after receipt of the notification from the attorney general's office of a legal action in which expenses had been recovered pursuant to section 106(4) of the social welfare act, 1939 PA 280, MCL 400.106, or any other statute under which the department has the right to recover expenses, the department shall submit a written report to the house of representatives and senate appropriations subcommittees on community health, the house and senate fiscal agencies, and the state budget office which includes, at a minimum, all of the following: (a) The total amount recovered from the legal action. (b) The program or service for which the money was originally expended. (c) Details on the disposition of the funds recovered such as the appropriation or revenue account in which the money was deposited. (d) A description of the facts involved in the legal action.

*Michigan Department
of Community Health*



Jennifer M. Granholm, Governor
Janet Olszewski, Director

MDCH FY2007 Attorney General Fraud Collections - Boilerplate Report Sec. 270

Payee	(a) Total amount recovered GF	(b) Program for which money originally expended	(c) Appropriation or Revenue Acct money was deposited in	(d) Description of facts involved in legal action
Omnicare Global Settlement	\$601,472.36	Medicaid Pharmacy	All deposits are to miscellaneous prior year revenue which lapses to the general fund.	See Attached Document
Schering Plough Global Settlement	\$209,678.06	Medicaid Pharmacy	All deposits are to miscellaneous prior year revenue which lapses to the general fund.	See Attached Document
Purdue Pharma Global Settlement	\$720,076.77	Medicaid Pharmacy	All deposits are to miscellaneous prior year revenue which lapses to the general fund.	See Attached Document
General - Global Settlements	\$101,270.73	Medicaid	All deposits are to miscellaneous prior year revenue which lapses to the general fund.	
Billy Shee Lim, DDS Fraud Receivable	\$130,860.00	Medicaid Dental	All deposits are to miscellaneous prior year revenue which lapses to the general fund.	See Attached Document
General - Fraud Receivables	\$77,932.45	Medicaid	All deposits are to miscellaneous prior year revenue which lapses to the general fund.	
Total Recovered GF	<u>\$1,841,290.37</u>			

DEPARTMENT OF
ATTORNEY GENERAL
MEMORANDUM

December 7, 2006

TO: James Selleck
Financial Manager
Fiscal Management Division

FROM: Mark W. Matus
First Assistant
Health Care Fraud Division



RE: Global Settlement - Omnicare
HCF No. 06-03-1424

Attached please find check #2124, dated November 30, 2006, from the Medicaid Fraud Control Unit, State of New York, received December 5, 2006, in the total amount of \$1,202,944.72, representing the state's portion of a global Medicaid settlement with the above company. The federal government has already deducted its share. Therefore, one-half is Medicaid restitution (\$601,472.36) and the other half (\$601,472.36) is penalty dollars. A Distribution of Proceeds sheet is attached for the settlement amount of \$1,202,944.72. The Medicaid restitution should be forwarded to the appropriate party.

WTH:rgf

Att.

c: Ruth Shockey
Terri Waddill/Shirley Edelman
Eric Spanogle

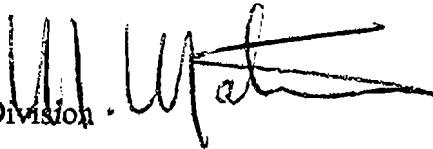
DIV ADMIN M.SELLECK.061207 OMNICARE

DEPARTMENT OF
ATTORNEY GENERAL
MEMORANDUM

February 2, 2007

TO: James Selleck
Financial Manager
Fiscal Management Division

FROM: Mark W. Matus
First Assistant
Health Care Fraud Division



RE: Global Settlement - Schering Plough
HCF No. 06-08-5057

Attached please find check #2184, dated January 29, 2007, from the Medicaid Fraud Control Unit, State of New York, received February 2, 2007, in the total amount of \$549,520.17, representing the state's portion of a global Medicaid settlement with the above company. The federal government has already deducted its share. The settlement sum represents \$209,678.06 in the Medicaid restitution, \$310,084.65 in penalty dollars, and \$29,757.47 in interest. A Distribution of Proceeds sheet is attached for the settlement amount of \$549,520.17. The Medicaid restitution should be forwarded to the appropriate party.

MWM:rgf
Att.

190/04225/1731

c: Ruth Shockey
Terri Waddill/Shirley Edelman
Eric Spanogle

DIV ADMIN M.SELLECK.070202 SCHERING PLOUGH

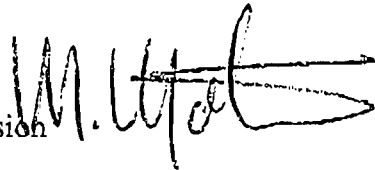
90006/99950/9560
Rev.

DEPARTMENT OF
ATTORNEY GENERAL
MEMORANDUM

September 13, 2007

TO: James Selleck
Financial Manager
Fiscal Management Division

FROM: Mark W. Matus
First Assistant
Health Care Fraud Division



190

04225 / 1731

RE: Global Settlement - Purdue Pharma Global (OxyContin)
HCF No. 07-06-3008

Attached please find check #2326, dated September 7, 2007, from the Medicaid Fraud Control Unit, State of New York, received September 13, 2007, in the amount of \$1,440,153.54. The check is the state's share of a global Medicaid settlement with the above company. The federal government has already deducted its share. The settlement amount represents \$709,651.83 in the Medicaid restitution, \$709,651.83 in penalty dollars, and \$20,849.88 in interest. A Distribution of Proceeds sheet is attached. The proceeds should be distributed appropriately.

MWM:rgf

Att.

c: Ruth Shockey
Terri Waddill/Shirley Edelman
Eric Spanogle

DIV ADMIN M.SELLECK.070913 PURDUE PHARMA

709,651.83 Medicaid restitution
10,424.94 interest

720,076.77

all state #
10090 GP

90006/99950/9560

GP 001210 REC 111

STATE OF MICHIGAN
CIRCUIT COURT FOR THE 30TH JUDICIAL CIRCUIT
INGHAM COUNTY

PEOPLE OF THE STATE OF MICHIGAN,

Plaintiff,

v

No. 07-752-FH
Hon. William E. Collette

BILLY LIM, DDS,

Defendant.

**REPAYMENT AGREEMENT
BETWEEN THE STATE OF MICHIGAN
AND BILLY SHEE LIM, DDS**

I. PARTIES

This Repayment Agreement ("Agreement") is entered into between the State of Michigan, acting through the Department of Attorney General's Health Care Fraud Division, (referred to as the "State"), and Billy Shee Lim, DDS, all collectively referred to as the "Parties."

II. PREAMBLE

As a preamble to this Agreement, the State alleges the following:

- A. Billy Shee Lim, DDS (Lim) is a licensed dentist in the State of Michigan. His office is located at 12400 East Seven Mile Road, Detroit, Michigan 48205. Lim is a provider that has provided dental services to Medicaid patients/recipients during the period of January 1, 2004 through December 31, 2005.
- B. From January 2004 through December 2005 (the period of the Covered Conduct), Lim knowingly made false statements and/or misrepresentations of material facts to the Medicaid Program, submitted false claims or caused false claims to be submitted to the Medicaid